




**City of Sedona
Personnel Board Meeting**
Vultee Conference Room
102 Roadrunner Dr., Sedona, AZ 86336
Monday, February 10, 2014
2:00 p.m.

There will be a meeting of the City of Sedona Personnel Board on Monday, February 10, 2014 at 2:00 p.m. in the Vultee Conference Room located at 102 Roadrunner Drive, Sedona, AZ.

The order of business will be as follows:

1. Roll Call
2. Election of Chairperson
3. Discussion/possible action regarding Executive Session for legal advice, pursuant to A.R.S. 38-431.03(1)(3) the Personnel Board may vote to go into executive session for legal advice regarding hearing procedures
4. Review of Personnel Board Rules of Procedure and Open Meeting Law & Duties of the Personnel Board
5. Review time, date, and place for upcoming Personnel Board Hearing
6. Review method for subpoena process for upcoming Personnel Board Hearing


Brenda Tammarine
Human Resources Manager

Date Posted: 02/06/2014
By: dj

The Vultee Conference Room is accessible to people with disabilities, in compliance with the Federal "504" and "ADA" laws. Those with needs for special type-face print, may request these at the Clerk's Office. All requests should be made twenty-four hours prior to the meeting.

Executive Session. Pursuant to A.R.S. §38-431.02(B) notice is hereby given to the members of the Personnel Board and to the general public that the Personnel Board will hold the above open meeting. The Personnel Board may vote to go into executive session at any time for general legal advice regarding procedural matters, or for legal advice on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with legal counsel.